

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, February 6, 2014**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

## Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 10:40 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

## Finance Committee

### Report

- 1 [14-0071](#) Report on Cash Disbursements for the Month of December 2013, in the amount of \$38,544,190.19

**Attachments:** [December 2013 Cash Disbursements Summary](#)

Published and Filed

## Procurement Committee

### Report

- 2 [14-0082](#) Report of bid opening of Tuesday, January 28, 2014

Published and Filed

## Authorization

- 3     [14-0063](#)     Authorization to amend Board Order of December 5, 2013, for Authority to advertise Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost \$23,385,000.00, Account 101-66000-612520, Requisition 1367189, Agenda Item No. 16, File No. 13-1507

**Approved**

- 4     [14-0077](#)     Authorization to enter into a Master Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Board of Regents of the Iowa State University.

**Approved**

- 5     [14-0085](#)     Authorization to amend Board Order of November 21, 2013, regarding issue purchase order and enter into an agreement for Contract 13-RFP-12 Deferred Compensation Investment Consulting and Administrator Selection Services with Segal Rogerscasey for a three-year period in an amount not to exceed \$152,500.00, Account No. 101-25000-601170, Requisition 1361465, File No. 13-1447

**Approved**

#### **Authority to Advertise**

- 6     [14-0054](#)     Authority to advertise Contract 14-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$61,100.00, Account 101-20000-623270

**Approved**

- 7     [14-0055](#)     Authority to advertise Contract 14-031-11 Furnish and Deliver Medical and First Aid Supplies to Various Locations for a One-Year Period, estimated cost \$39,000.00, Accounts 101-20000-623780

**Approved**

- 8     [14-0057](#)     Authority to advertise Contract 14-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$90,000.00, Account 101-20000-623070

**Approved**

- 9     [14-0064](#)     Authority to advertise Contract 14-905-11 Furnishing and Delivering Replacement Parts for Sludge Heat Exchangers at the Stickney Water Reclamation Plant, estimated cost \$199,306.36, Accounts 101-69000-623270, Requisition 1370014.

**Approved**

- 10    [14-0072](#)    Authority to advertise Contract 11-405-3M Coarse Screen and Slide Gate Replacement, Egan WRP, estimated cost \$3,000,000.00, Account 401-50000-645650, Requisition 1374199

**Approved**

**Issue Purchase Order**

- 11    [14-0075](#)    Issue a purchase order and enter into an agreement with Donohue & Associates Inc., for professional engineering post award services for Contract 10-880-3H, TARP Control Structure Rehabilitation, North Service Area, Stickney Service Area, and Calumet Service Area, in an amount not to exceed \$216,284.00, Account 401-50000-601440, Requisition 1374514

**Approved**

**Award Contract**

- 12    [14-0066](#)    Authority to award Contract 14-002-11, Furnish and Deliver Cylinder Gases and Bulk Argon to Various Locations for a One (1) Year Period, Groups A, B, C, and D to The Welding Center Inc., in an amount not to exceed \$33,517.00, Account 101-20000-623840

**Attachments:**    [14-002- Item Descriptions.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 13    [14-0061](#)    Authority to decrease purchase order and amend the agreement with Johnson Controls, Inc., for maintenance services and supplied equipment in an amount of \$10,880.00, from an amount of \$45,000.00, to an amount not to exceed \$34,120.00, Account 101-27000-612810, Purchase Order 3067871

**Approved**

- 14    [14-0073](#)    Authority to decrease Contract 10-050-3S North Side 8 Rehabilitation, NSA, to Spiniello Companies in an amount of \$9,960.00, from an amount of \$7,461,807.50, to an amount not to exceed \$7,451,847.50, Account 401-50000-645700, Purchase Order 5001375

**Attachments:**    [CO 10-050-3S.pdf](#)

**Approved**

- 15    [14-0083](#)    Authority to increase Contract 09-365-5F Heritage Park Flood Control Facility, to F.H. Paschen/Lake County Grading, A Joint Venture in an amount of \$23,313.32, from an amount of \$29,532,126.57, to an amount not to exceed \$29,555,439.89, Account 501-50000-645620, Purchase Order 5001339

**Attachments:**    [CO 09-365-5F.pdf](#)

**Approved**

- 16 [14-0084](#) Authority to increase Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, to F.H. Paschen/S.N. Nielsen in an amount of \$52,509.77, from an amount of \$17,863,594.19, to an amount not to exceed \$17,916,103.96, Accounts 101-50000-612620, 401-50000-645620 and 645720, Purchase Order 5001266

Attachments: [CO 06-023-3P.PDF](#)

Approved

- 17 [14-0091](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$932,133.07 from an amount of \$212,484,898.18 to an amount not to exceed \$211,552,765.11, Account 101-69000-612590, Purchase Order 5000950 (As Revised)

Attachments: [98-RFP-10- Pelletizer Operations](#)

Approved

## Budget & Employment Committee

### Authorization

- 18 [14-0065](#) Authority to transfer 2013 departmental appropriations in the amount of \$300,000.00 in the Corporate Fund

Attachments: [02.06.14 Board Transfer BF5.pdf](#)

Approved

## Industrial Waste & Water Pollution Committee

### Authorization

- 19 [14-0087](#) Authority for the Board of Commissioners to review the request by University of Chicago Medical Center Outfalls, Located at 970 East 58th Street, Chicago, Illinois, for review by the Board of Commissioners of the 2011 User Charge Liability Determination made by the Director of Monitoring and Research - Appeal No. 12D-031

Attachments: [2-6-14- Att-Univ of Chgo Ltr.pdf](#)

Approved

## Monitoring & Research Committee

**Authorization**

- 20   [14-0086](#)   Authority to Subscribe to the Water Environment Research Foundation for 2014 in an Amount Not to Exceed \$129,600.00 Account 101-15000-612280 (Corporate Fund)

**Approved**

**Pension, Human Resources & Civil Service Committee****Report**

- 21   [14-0052](#)   Annual Report for the Deferred Compensation Plan and Trust for 2013

**Attachments:**   [2013 Def Comp Exhibits.pdf](#)

**Published and Filed**

**Stormwater Management Committee****Authorization**

- 22   [14-0078](#)   Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Glenview for construction, operation, and maintenance of the East of Harms Road Regional Stormwater Project in Glenview, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Glenview in an amount not to exceed \$6,000,000.00

**Attachments:**   [Glenview - East of Harms Exhibit.pdf](#)

**Approved**

- 23   [14-0081](#)   Authority to enter into an agreement with the Wheeling Park District for modifications to the asphalt pathway associated with Contract 09-365-5F, Heritage Park Flood Control Facility

**Approved**

**Miscellaneous and New Business****Motion**

- 24   [14-0051](#)   MOTION to approve funds for District-wide celebrations

**A motion was made by Debra Shore, seconded by Patrick D. Thompson, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:**   9 -   Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

- 25    [14-0053](#)    MOTION to re-appoint John S. Kendall as a member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Barbara J. McGowan, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

- 26    [14-0059](#)    MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

#### Resolution

- 27    [14-0062](#)    RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

**A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

#### Additional Agenda Items

- 28    [14-0045](#)    Authorization to execute change orders to decrease purchase orders or carry forward FY2013 encumbrances to FY2014

**Attachments:**    [Treasury Department FY2013 Purchase Orders](#)  
[Engineering FY 2013 PO's](#)  
[Maintenance and Operation FY 2013 PO's](#)  
[Human Resources FY 2013 PO's](#)  
[Monitoring and Research FY 2013 PO's](#)  
[General Administration FY 2013 PO's](#)  
[Procurement and Material Management FY 2013 PO's](#)  
[Law Department FY 2013 Po's](#)  
[Finance FY 2013 PO's](#)

**Approved**

- 29    [14-0094](#)    Authority to increase purchase order and amend the agreement with SBC Global Services, Inc., d/b/a AT&T Global Services, Inc., for Contract 10-RFP-15 Local and Long Distance Telephone Service, in an amount of \$89,630.35, from an amount of \$900,000.00, to an amount not to exceed \$989,630.35 Account 101-27000-612210 Purchase Order 3069592  
**Approved**
- 30    [14-0069](#)    Authority to decrease purchase order and amend the agreement with AT & T Mobility National Accounts LLC, for Contract 12-RFP-09 Purchase, Installation, and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, in an amount of \$61,500.00, from an amount of \$1,003,500.00, to an amount not to exceed \$942,000.00, Accounts 101-27000-612210,623850 Purchase Order 3076808  
**Approved**
- 31    [14-0079](#)    Issue purchase order and enter into an agreement with AT & T Mobility National Accounts LLC, for Mobile Iron mobile device management system under the State of Illinois contract CMS033559SA, in an amount not to exceed \$26,300.00, Account 101-27000-612210, Requisition 1374529  
**Approved**

### **Approval of the Consent Agenda with the exception of Items: 24, 25, 26 and 27**

**A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

### **Meeting Summary**

#### **Speakers**

*Donald Wittmer, Regional Coordinator of the National Engineers Week Committee of Chicago, accepted the resolution recognizing National Engineers Week (Re: Miscellaneous and New Business Item #27)*

*George Blakemore, concerned citizen, request in using universities in the State of Illinois (Re: Procurement Item #4) and also requested a resolution be done for Black History Month*

#### **Summary of Requests**

*David St. Pierre*

*1. Debra Shore requested the studies provided by the Water Environment Research Foundation be made accessible to the Board of Commissioners (Re: Monitoring and Research Item #20)*



**Study Session**

*None*

**Announcements**

*None*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for February 20, 2014, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 7, 2014.

Date all agenda items are due to the Executive Director: 1:00 p.m., Tuesday, February 11, 2014.

**Adjournment**

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that when the Board adjourns, it adjourns to meet again on Thursday, February 20, 2014 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote:

*/s/ Jacqueline Torres, Clerk*

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:** 1 - Cynthia M. Santos

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 6, 2014, are hereby approved.

**APPROVED:**

*/s/ Kathleen Therese Meany*

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

February 6, 2014